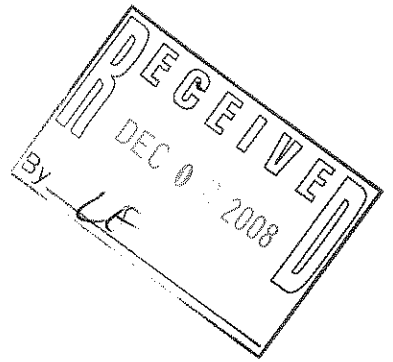


**The Little Traverse Bay Bands of Odawa Indians  
Education Commission Meeting  
September 27, 2008  
10:00 a.m.**



Call to Order: Meeting was called to order at: 10:05 a.m.  
Education Commission Members Present: Chairperson Lily Anderson,  
Catherine Laba, Secretary

Absent:

Staff Present

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Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as amended for September 27, 2008.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opened at 10:16 a.m.

Public Comment closed at 10:17 a.m.

Motion made by Lily Anderson and supported by Catherine Laba to go into Closed Session at 10:18 a.m. to hear appeals.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to come out of Closed Session at 12:13 p.m.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to deny appeal number 2008-009-027-00022.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number 2008-009-027-00023.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to deny appeal number 2008-009-027-00024.

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

1 Motion made by Catherine Laba and supported by Lily Anderson to hold pending further  
2 information appeal number's 2008-009-027-00025, 2008-009-027-00026, 2008-009-027-  
3 00029, and 2008-009-027-0030.

4 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

5 Motion Carried

6  
7 Motion made by Catherine Laba and supported by Lily Anderson to deny appeal number  
8 2008-009-027-00027.

9 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

10 Motion Carried

11  
12  
13 Motion made by Catherine Laba and supported by Lily Anderson to deny appeal number  
14 2008-009-027-00028.

15 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

16 Motion Carried

17  
18 Motion made by Lily Anderson and supported by Catherine Laba to approve the  
19 amended minutes from the Regularly Scheduled Meeting of 8/8/08.

20 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

21 Motion Carried

22  
23 No Report from Program Director

24  
25 No Treasurer's Report

26  
27 Motion made by Catherine Laba and supported by Lily Anderson to accept the  
28 Commission Chairperson's verbal report for 9/27/08.

29 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

30 Motion Carried

31  
32 Motion made by Lily Anderson and supported by Catherine Laba to table the Inclement  
33 Weather policy and Procedure.

34 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

35 Motion Carried

36  
37 **New Business:**

38  
39 Motion made by Catherine Laba and supported by Lily Anderson to table reviewing our  
40 Agenda Form.

41 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

42 Motion Carried

43  
44 Motion Made by Catherine Laba and supported by Lily Anderson approve the proposed  
45 Education Commission Budget for 2010 and to send it to the Chairman's Department.

46 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

1 Motion Carried  
2  
3 Public Comment opens at 3:13 p.m.  
4 Public Comment closes at 3:14 p.m.  
5  
6 Motion made by Catherine Laba and supported by Lily Anderson to adjourn the meeting  
7 at 3:15 p.m.  
8 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained  
9 Motion Carried  
10  
11 Respectfully Submitted:  
12 Catherine Laba, Secretary  
13 Approved Minutes, November 22, 2008  
14  
15